

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

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v.

Case No. 17-CR-155-L

CHRISTOPHER RYDBERG (03)

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CHRISTOPHER RYDBERG'S TRIAL EXHIBITS

Pursuant to Rule 16.1(B) of the Local Rules for the Northern District of Texas and the Scheduling Order entered by the Court, Defendant Christopher Rydberg submits the following list of exhibits that may be used in his defense at trial. Mr. Rydberg adopts all government and co-defendant exhibit lists filed in this case, subject to and without waiving challenges to admissibility. Mr. Rydberg reserves the right to supplement or amend this exhibit list, subject to rulings of the Court or submissions of the parties.

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
1	N/A	SOS - Bandoola Pharmaceutical LLC	GOV_00044399-403		
2	N/A	SOS - Industrial & Family Pharmacy, Inc.	GOV_00044480-483		
3	N/A	SOS - Ability Pharmacy, Inc	GOV_00044379-398		
4	N/A	SOS - JCD Realty LLC	GOV_00044367-378		
5	N/A	SOS - Jade and Joy Holding, LLC	GOV_00044484-490		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
6	N/A	SOS - HJLM Holding, LLC	GOV_00044471-479		
7	N/A	SOS - Queen Shiva LLC	GOV_00044572-584		
8	N/A	SOS - Park Row Pharmacy, LLC	GOV_00044560-571		
9	N/A	Jade and Joy Holding LLC 1065 account transcript 2016	GOV_00068002-003		
10	N/A	Rydberg MeF Form 1040 2015	GOV_00068492-514		
11	N/A	Khavarmanesh 1040 account transcript 2015	GOV_00068004-006		
12	N/A	Nourian MeF Form 1040 2016	GOV_00068345-410		
13	N/A	Rydberg 1040 account transcript 2015.	GOV_00068026-028		
14	N/A	Ability Pharmacy Inc 1120S account transcript 2015	GOV_00067983-985		
15	N/A	HJLM Holding LLC 1065 account transcript 2016	GOV_00067995-996		
16	N/A	Nourian 1040 account transcript 2015	GOV_00068008-010		
17	N/A	Bandoola Pharmaceutical LLC 1065 account transcript 2016	GOV_00067991-992		
18	N/A	Park Row Pharmacy LLC 1120S account transcript 2016	GOV_00068017-019		
19	N/A	Khavarmanesh MeF Form 1040 2015	GOV_00068263-277		
20	N/A	Ritter J. 1040 account transcript 2015	GOV_00068020-022		
21	N/A	Industrial & Family Pharmacy Inc 1120 account transcript 2015	GOV_00067997-999		
22	N/A	HJLM Holdings LLC MeF Form 1065 2015	GOV_00068143-173		
23	N/A	HJLM Holdings LLC MeF Form 1065 2016	GOV_00068174-201		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
24	N/A	Ritter J. MeF Form 1040 2015	GOV_00068450-470		
25	N/A	Jade and Joy Holding LLC MeF Form 1065 2015	GOV_00068225-243		
26	N/A	Ability Pharmacy Inc MeF Form 1120S 2015	GOV_00068029-065		
27	N/A	Bandoola Pharmaceutical LLC MeF Form 1065 2015	GOV_00068098-117		
28	N/A	Ability Pharmacy Inc MeF Form 1120S 2016	GOV_00068066-097		
29	N/A	Jade and Joy Holding LLC 1065 account transcript 2015	GOV_00068000-001		
30	N/A	Park Row Pharmacy LLC MeF Form 1120S 2016	GOV_00068430-449		
31	N/A	Industrial & Family Pharmacy Inc MeF Form 1120S 2015	GOV_00068204-224		
32	N/A	Park Row Pharmacy LLC 1120S account transcript 2015	GOV_00068014-016		
33	N/A	Ritter R. MeF Form 1040 2015	GOV_00068471-491		
34	N/A	Ritter R. 1040 account transcript 2015	GOV_00068023-025		
35	N/A	HJLM Holding LLC 1065 account transcript 2015	GOV_00067993-994		
36	N/A	Nourian 1040 account transcript 2016	GOV_00068011-013		
37	N/A	Bandoola Pharmaceutical LLC 1065 account transcript 2015	GOV_00067989-990		
38	N/A	Ability Pharmacy Inc 1120S account transcript 2016	GOV_00067986-988		
39	N/A	Park Row Pharmacy LLC Form 1120S 2015	GOV_00068411-429		
40	N/A	Bandoola Pharmaceutical LLC MeF Form 1065 2016	GOV_00068118-142		
41	N/A	Jade and Joy Holding LLC MeF Form 1065 2016	GOV_00068244-262		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
42	N/A	Nourian MeF Form 1040 2015	GOV_00068278-344		
43	N/A	Williams Phone - Messages_Chat - AppleiPhone6s	GOV_00063994-743		
44	N/A	Williams Phone 2 - Messages_Chat - AppleiPhone6s	GOV_00062064-813		
45	03/09/16	Text messages Rydberg and Williams	GOV_00064384-385		
46	03/10/16	Text messages Rydberg and Williams	GOV_00064424-432		
47	03/11/16	Text messages Rydberg and Williams	GOV_00064451-463		
48	03/21/16	Text messages Rydberg and Williams	GOV_00064689		
49	N/A	RESERVED	N/A		
50	N/A	RESERVED	N/A		
51	N/A	RESERVED	N/A		
52	N/A	RESERVED	N/A		
53	N/A	RESERVED	N/A		
54	N/A	RESERVED	N/A		
55	N/A	AT&T Records for Rydberg and Williams	No Bates Nos		
56	07/10/19	Plea Agreement Supplement - Williams	GOV_00057158-159		
57	N/A	Emails between Williams and Marines	No Bates Nos		
58	07/23/15	Email between Uddin and Rydberg	No Bates Nos		
59	07/23/15	Email between Uddin and Rydberg	No Bates Nos		
60	07/21/15	Email between Uddin and Rydberg	No Bates Nos		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
61	07/27/15	Email between Uddin and Rydberg	No Bates Nos		
62	07/28/15	Email between Uddin and Rydberg	No Bates Nos		
63	08/13/15	Email between Uddin and Rydberg	No Bates Nos		
64	08/28/15	Email between Uddin and Rydberg	No Bates Nos		
65	08/28/15	Email between Rydberg and James Noryian	No Bates Nos		
66	08/31/15	Email between Uddin and McCoy	No Bates Nos		
67	09/08/15	Email between Uddin and Rydberg	No Bates Nos		
68	09/10/15	Email between Uddin, James Noryian, Leyla Nourian, and Rydberg	No Bates Nos		
69	09/23/15	Email between Rydberg and David Noryian	No Bates Nos		
70	10/01/15	Email between Uddin and McCoy	No Bates Nos		
71	10/06/15	Email between Uddin and McCoy	No Bates Nos		
72	10/06/15	Email between Uddin and McCoy	No Bates Nos		
73	10/07/15	Email between Uddin, Rydberg, McCoy, and James Noryian	No Bates Nos		
74	10/14/15	Email between Uddin and Rydberg	No Bates Nos		
75	12/22/15	Email between Uddin and Rydberg	No Bates Nos		
76	01/27/16	Emails between Uddin and Bachman	No Bates Nos		
77	02/25/16	Emails between Uddin and Rydberg	No Bates Nos		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
78	03/09/16	Email between Uddin and Rydberg	No Bates Nos		
79	03/24/16	Email between Uddin and Rydberg	No Bates Nos		
80	04/11/16	Email between Uddin and Rydberg	No Bates Nos		
81	04/13/16	Email between Uddin and Rydberg	No Bates Nos		
82	04/15/16	Email between Uddin and Rydberg	No Bates Nos		
83	04/27/16	Email between Uddin and Rydberg	No Bates Nos		
84	09/03/17	Industrial Pharmacy - 2016 Signature Form 8879-S	GOV_00065536-537		
85	09/15/16	Industrial Pharmacy - 2015 Signature Form 8879-S	GOV_00065535		
86	09/15/16	Park Row Pharmacy - 2015 Signature Form 8879-S	GOV_00065538		
87	09/06/17	Park Row Pharmacy - 2016 Signature Form 8879-S	GOV_00065539		
88	09/13/16	Bandoola 1065 201512	GOV_00055107-123		
89	09/06/17	Bandoola 1065 201512	GOV_00055124-145		
90	09/13/16	Jade Joy 1065 2015	GOV_00055217-232		
91	09/05/17	Jade Joy 1065 2016	GOV_00055233-248		
92	04/08/16	HJLM 1065 201512	GOV_00055146-173		
93	08/30/17	HJLM 1065 201612	GOV_00055174-197		
94	01/15/19	Kimberly McCoy Cell Phone Report	No Bates, pp. 1-17237		
95	N/A	RESERVED	N/A		
96	N/A	RESERVED	N/A		
97	N/A	RESERVED	N/A		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
98	N/A	RESERVED	N/A		
99	N/A	RESERVED	N/A		
100	N/A	RESERVED	N/A		
101	N/A	Kimberly McCoy business card	No Bates Nos		
102	09/30/15	Email between McCoy and Sumerour	No Bates Nos		
103	11/13/14	Email between McCoy and Mitzy P.	No Bates Nos		
104	01/20/15	Email between McCoy and Rydberg	No Bates Nos		
105	03/24/15	Email between McCoy, James Noryian, and Zamanian	No Bates Nos		
106	02/03/15	Email between McCoy, James Noryian, Ritter, and Rydberg	No Bates Nos		
107	03/31/16	Email between McCoy and James	No Bates Nos		
108	06/09/15	Email between Rydberg and jerry@themcculleyteam.com,James Noryian, and McCoy	No Bates Nos		
109	12/11/15	Email between Callahan, McCoy, Rydberg, and James Noryian	No Bates Nos		
110	10/14/14	Email between Uddin and Noryian	No Bates Nos		
111	04/28/15	Email between McCoy and Rydberg	No Bates Nos		
112	04/18/16	Email between McCoy and Rydberg	No Bates Nos		
113	01/22/15	Email between McCoy and Rydberg	No Bates Nos		
114	02/25/16	Email between McCoy and Ryan Groeneweg	No Bates Nos		
115	04/23/15	Email between James Noryian and Callahan	No Bates Nos		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
116	02/24/16	Email between Rydberg, McCoy, James Noryian and Callahan	No Bates Nos		
117	10/17/14	Email between McCoy and Rydberg	No Bates Nos		
118	12/02/14	Email between McCoy, James Noryian, and other	No Bates Nos		
119	04/22/15	Email between Kathy Loredo, McCoy, and Rydberg	No Bates Nos		
120	10/08/14	Email between McCoy and Rydberg	No Bates Nos		
121	10/09/14	Email between McCoy and Rydberg	No Bates Nos		
122	01/26/16	Email between McCoy and Sager	No Bates Nos		
123	04/15/15	Email between McCoy and Loredo	No Bates Nos		
124	11/23/15	Email between McCoy and JB	No Bates Nos		
125	03/02/16	Email between McCoy and Sager	No Bates Nos		
126	10/15/14	Email between McCoy and James Noryian	No Bates Nos		
127	05/06/16	Email between McCoy and Brian Reising	No Bates Nos		
128	10/21/14	Email between Fayyazi and McCoy	No Bates Nos		
129	01/15/15	Email between McCoy and J. Noryian	No Bates Nos		
130	04/20/15	Email between McCoy, Ritter, and Khavarmanesh	No Bates Nos		
131	03/23/15	Email between McCoy, Ritter, and Khavarmanesh	No Bates Nos		
132	10/21/14	Email between McCoy and Fayyazi	No Bates Nos		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
133	04/20/15	Email between McCoy, Ritter, and Khavarmanesh	No Bates Nos		
134	11/17/14	Email between Rydberg, James Noryian, and Robert Ritter	No Bates Nos		
135	11/02/15	Email between McCoy and Bachman	No Bates Nos		
136	07/21/15	Email between McCoy, Rydberg, and Bachman	No Bates Nos		
137	11/09/15	Email between Bachman and others	No Bates Nos		
138	03/26/15	Email between McCoy, James Noryian, and Moreno	No Bates Nos		
139	03/31/15	Email between Rydberg and Fayyazi	No Bates Nos		
140	06/04/15	Email between McCoy and Rydberg	No Bates Nos		
141	07/02/15	Email between McCoy and Rydberg	No Bates Nos		
142	03/04/15	Email between McCoy and Rydberg	No Bates Nos		
143	11/06/14	Email between McCoy and Rydberg	No Bates Nos		
144	05/20/15	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates Nos		
145	01/11/16	Email between McCoy, James G, and Rydberg	No Bates Nos		
146	10/01/15	Email between McCoy, Uddin, James Noryian, and Rydberg	No Bates Nos		
147	03/09/15	Email between McCoy and Rydberg	No Bates Nos		
148	08/31/15	Email between McCoy, Wally Jones, and Rydberg	No Bates Nos		
149	03/21/15	Email between McCoy, Rydberg, and Vahid Behzadi	No Bates Nos		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
150	09/25/15	Email between McCoy, Rydberg, Van Gieson, James Noryian, and David Star	No Bates Nos		
151	02/09/15	Email between McCoy and Rydberg	No Bates Nos		
152	04/15/15	Emails between McCoy, Rydberg, Callahan	No Bates Nos		
153	04/09/15	Email between James Noryian and Rydberg	No Bates Nos		
154	08/20/15	Email between James Noryian and Kevin Meeks	No Bates Nos		
155	07/01/15	Email between Rydberg, James Noryian, and McCoy	No Bates Nos		
156	04/22/15	Email between Loredo, Rydberg, McCoy, and Heather Scott	No Bates Nos		
157	11/11/14	Email between Rydberg and McCoy	No Bates Nos		
158	12/22/14	Email between Rydberg and McCoy	No Bates Nos		
159	11/07/14	Email between Rydberg and McCoy	No Bates Nos		
160	03/20/15	Email between James Noryian, McCoy, and Callahan	No Bates Nos		
161	06/03/14	Email between Rydberg and McCoy	No Bates Nos		
162	06/17/14	Email between Rydberg and McCoy	No Bates Nos		
163	01/11/16	Email between McCoy and James Cooper	No Bates Nos		
164	10/01/15	Email between McCoy and Vasseur	No Bates Nos		
165	06/09/15	Email between Rydberg, Sager, James Noryian, and McCoy	No Bates Nos		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
166	04/07/16	Email between Rydberg and Rachel Bubela	No Bates Nos		
167	08/19/15	Email between McCoy and Wally Jones	No Bates Nos		
168	07/29/15	Email between James Noryian, McCoy, and Callahan	No Bates Nos		
169	05/01/15	Email between McCoy and Ali Alavi	No Bates Nos		
170	05/02/15	Email between McCoy and Ali Alavi	No Bates Nos		
171	10/13/15	Email between McCoy and Chris Shah	No Bates Nos		
172	09/17/15	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates Nos		
173	10/20/15	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates Nos		
174	11/04/14	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates Nos		
175	01/07/15	Email between Rydberg, Ritter, and McCoy	No Bates Nos		
176	06/04/15	Email between Ritter and McCoy	No Bates Nos		
177	09/30/15	Email between Ritter and McCoy	No Bates Nos		
178	09/30/15	Email between McCoy and Mike Benson	No Bates Nos		
179	09/30/15	Email between McCoy and Sumerour	No Bates Nos		
180	09/30/15	Email between McCoy and Sumerour	No Bates Nos		
181	06/05/15	Email between McCoy and Williams	No Bates Nos		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
182	02/17/15	Email between McCoy and Sager	No Bates Nos		
183	12/29/14	Email between McCoy and Benson	No Bates Nos		
184	11/17/14	New Loan Application	No Bates Nos		
185	01/07/15	Email between Rydberg, McCoy, and Ritter	No Bates Nos		
186	N/A	RESERVED	N/A		
187	03/22/16	Email between Ritter and Rydberg	No Bates Nos		
188	01/08/15	Email between Ritter and Rydberg	No Bates Nos		
189	02/09/16	Email between Ritter and Rydberg	No Bates Nos		
190	11/05/14	Email between Alavi, Ritter, and Rydberg	No Bates Nos		
191	01/21/15	Email between Ritter and Rydberg	No Bates Nos		
192	07/01/15	Email between Ritter and Rydberg	No Bates Nos		
193	12/01/15	Email between Ritter and Rydberg	No Bates Nos		
194	01/21/15	Email between Ritter and Rydberg	No Bates Nos		
195	11/20/14	Email between Ritter and Rydberg	No Bates Nos		
196	10/15/15	Email between Ritter and Rydberg	No Bates Nos		
197	11/04/14	Email between Rydberg, Salaudeen Olatunji, James Noryian, Ritter	No Bates Nos		
198	10/15/15	Email between Ritter and Rydberg	No Bates Nos		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
199	10/15/15	Email between Rydberg and Ritter	No Bates Nos		
200	02/11/15	Email between Rydberg and Callahan	No Bates Nos		
201	02/04/15	Email between Ritter and Rydberg	No Bates Nos		
202	03/06/15	Email between Ritter and Rydberg	No Bates Nos		
203	03/23/15	Email between James Noryian, McCoy, and Zamanian	No Bates Nos		
204	03/24/15	Email between James Noryian, McCoy, and Zamanian	No Bates Nos		
205	04/15/14	Emails between Rydberg and Zamanian	No Bates Nos		
206	05/20/14	Emails between Rydberg and Zamanian	No Bates Nos		
207	07/23/14	Email between Rydberg and Fayyazi	No Bates Nos		
208	05/12/16	USPS-OIG Cellebrite Report of Robert Van Gieson's iPad	No Bates Nos, pp. 1- 1695		
209	N/A	RESERVED	N/A		
210	N/A	RESERVED	N/A		
211	N/A	RESERVED	N/A		
212	N/A	RESERVED	N/A		
213	N/A	RESERVED	N/A		
214	N/A	RESERVED	N/A		
215	N/A	RESERVED	N/A		
216	N/A	Handwritten Notes	2-4-0005		
217	N/A	Handwritten Notes	2-4-0023		
218	N/A	Handwritten Notes	2-4-0028		
219	N/A	Handwritten Notes	2-4-0032		
220	N/A	Handwritten Notes	2-4-0038		
221	N/A	Handwritten Notes	2-4-0052		
222	N/A	Handwritten Notes	2-4-0056		
223	N/A	Handwritten Notes	2-4-0065		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
224	N/A	Handwritten Notes	2-4-0082		
225	N/A	Handwritten Notes	2-4-0091		
226	N/A	Handwritten Notes	2-4-0096		
227	N/A	Handwritten Notes	2-4-0101		
228	N/A	Handwritten Notes	2-4-0107		
229	N/A	Handwritten Notes	2-4-0113		
230	N/A	Handwritten Notes	2-4-0127		
231	N/A	Handwritten Notes	2-4-0140		
232	N/A	Handwritten Notes	2-4-0146		
233	N/A	Handwritten Notes	2-4-0153		
234	N/A	Handwritten Notes	2-4-0156		
235	N/A	Handwritten Notes	2-4-0162		
236	N/A	Handwritten Notes	2-4-0176		
237	N/A	Handwritten Notes	2-4-0182		
238	09/14/15	Email between Matt Arber and James Noryian	No Bates Nos		
239	11/06/15	Email between Arber and Rydberg	No Bates Nos		
240	03/15/16	Email between Arber and Rydberg	No Bates Nos		
241	10/12/15	ScottTrade Application	GOV_00020848-849		
242	03/08/16	Invoice for Taba office remodel	No Bates Nos		
243	08/15/16	Invoice for Taba house project	No Bates Nos		
244	11/10/16	Email between Van Gieson, Taba, and St Clair	Taba 240-241		
245	05/20/16	Email between Van Gieson, Taba, and St Clair	Taba 228-230		
246	05/26/16	Email between Van Gieson, Taba, and St Clair	Taba 231		
247	09/30/15	Email between Van Gieson and St Clair	Taba 238		
248	11/03/16	Email between Van Gieson and St Clair	Taba 239		

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
249	07/01/14	Promissory Note	Bates illegible E247:E250		
250	N/A	Refreshed JPMorgan Chase Bank Accounts of Michael Taba	GOV_00080839-082		
251	N/A	Chase Account Ending in 5614 of Michael Taba	GOV_00030052-807		
252	Various Dates	Promissory Notes	NOU_000020		
253	N/A	Sample check for Wells Fargo account ending in 2415 in the name of Robert Ritter	No Bates Nos		
254	N/A	Sample check for Wells Fargo account ending in 2415 in the name of Robert Ritter with Christopher Rydberg added as signatory	No Bates Nos		

August 14, 2023

Respectfully submitted,

REESE MARKETOS LLP

By: */s/ Andrew O. Wirmani*

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CERTIFICATE OF SERVICE

I hereby certify that on August 14, 2023 a true and correct copy of this document was served on all counsel of record pursuant to the Federal Rules of Criminal Procedure.

By: */s/ Andrew O. Wirmani*